

# Village of Lipton

## Meeting Minutes

June 16, 2021 - Regular Council Meeting - 07:00 PM (Regular Council Meeting)

Present: Mayor - Ron Tomolak  
Deputy Mayor - Mark Horsman  
Councillor - Logan Horsman  
Councillor - Stanley Norrish  
Councillor - Monica Knowles  
CAO - Wanda McLeod

### 1. Call To Order

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:02 p.m.

2021/128

### 2. Approval of Agenda: As Presented

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

That Council approved the agenda.

CARRIED

### 2.1 Approval of Minutes:

2021/129

#### 2.1.1 June 2, 2021, Meeting Minutes

**Moved By:** Logan Horsman

**Seconded By:** Monica Knowles

That the minutes of the Regular Meeting of Council held June 2, 2021 be approved as presented.

CARRIED

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### 3. Financials:

2021/130

#### 3.1 Cheque and Online Payment Approval

**Moved By:** Monica Knowles

**Seconded By:** Stanley Norrish

That payments of cheque # 722-737 in the amount of \$9,189.50 and online payments # 985-990 in the amount of \$9,036.75 totalling \$18,226.25 be hereby approved.

CARRIED

2021/131

#### 3.2 Bank recs

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

THAT the bank recs for Conexus General and Reserve accounts and CIBC General and Reserves accounts for the month of May 2021 be approved as presented.

CARRIED

2021/132

**3.3 Payroll**

**Moved By:** Stanley Norrish  
**Seconded By:** Monica Knowles

THAT the payroll for PP#11 in the amount of \$4,491.04 for Staff, PP#12 in the amount of \$4,132.10 for Staff is hereby approved.

CARRIED

**3.4 Budget Control**

2021/133

**4. Reports: Approve Reports**

**Moved By:** Monica Knowles  
**Seconded By:** Stanley Norrish

That Council accept the verbal reports of the Mayor, Councilors and CAO.

CARRIED

**5. Old Business:**

2021/134

**5.1 TAXervice**

**Moved By:** Monica Knowles  
**Seconded By:** Logan Horsman

THAT TAXervice be authorized under s 22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

- Roll # 53 Lot 19 Block 3 Plan 62666
- Roll # 81 Lot 7 Block 5 Plan 62666
- Roll # 101 Lot 21&22 Block 6 Plan 62666
- Roll # 189 Lot 9 Block 16 Plan EW1316

CARRIED

**5.2 Fire Department Terms of Reference - DRAFT**

TABLED

**5.3 Community garage sale**

The community garage sale will be Saturday, August 7, 2021. Registration will be \$5.00 payable at the town office.

**6. New Business**

**7. Correspondence:**

Councilor Logan Horsman declared a conflict and left the meeting at 8:02 pm.

2021/135

**7.1 Mud Bogs**

**Moved By:** Mark Horsman  
**Seconded By:** Stanley Norrish

THAT the Mud Bogs has permission to hold their event on August 7th, 2021 provided they follow all the current restrictions that may still be in place at that time and approval is provided for 1 semi load of raw water to be provided at no cost. The water must be loaded during maintenance working hours of 7:00 am to 3:00 pm on August 6, 2021.

CARRIED

2021/136

**7.2 RCMP - weekly report(s)**

**7.3 File Correspondence**

**Moved By:** Mark Horsman

**Seconded By:** Monica Knowles

That all correspondence be filed.

CARRIED

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2021/137

**8. Adjourn**

**Moved By:** Mark Horsman

**Seconded By:** Monica Knowles

That the meeting be adjourned at 8:20 p.m.

CARRIED

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Mayor Ron Tomolak

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Wanda McLeod CAO

Date: \_\_\_\_\_